

30 October 2018

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING 2018  
CENTREPOINT ALLIANCE LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



**Debra Anderson**  
Company Secretary

**CENTREPOINT ALLIANCE LIMITED**  
**ANNUAL GENERAL MEETING**  
**Tuesday, 30 October 2018**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	57,004,621 86.29%	8,476,430 12.84%	574,081 0.87%	70,758	Carried on a show of hands			Carried
2 Re-election of Georg Chmiel	Ordinary	57,322,454 86.66%	8,252,855 12.47%	574,081 0.87%	51,500	Carried on a show of hands			Carried
3 Long-Term Incentive Scheme - Selective reduction of capital	Special	65,178,523 98.49%	442,085 0.67%	557,019 0.84%	23,263	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.